

VILLAGE OF OCONOMOWOC LAKE

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OCONOMOWOC LAKE VILLAGE BOARD MEETING MINUTES OF MONDAY, February 15, 2010, Unofficial until approved by the Village Board. Approved as written (X) or with corrections () on 03/15/2010.

The regular monthly meeting of the Board of Trustees of the Village of Oconomowoc Lake was held on February 15, 2010, commencing at 7:02 p.m., at the Village Hall, 35328 W. Pabst Road, Oconomowoc, Wisconsin. Legal requirements for notification as required by law have been met. Roll was taken following the Pledge of Allegiance with the following in attendance:

Mr. Kneiser/President – present
Messrs., Bickler, Birbaum, Falstad, Fischer, Owens, Shult /Trustees – present
Ms. Schlieve/ Clerk-Treasurer – present
Mr. Wiemer/Police Chief-Administrator – present
Mr. Macy/Attorney –present

ATTENDANCE

Dick Heinrich, Aaron Lundeville, Ed Johnson

PRESIDENT KNEISER ANNOUNCES POSSIBLE CLOSED SESSION.

Mr. Kneiser announced that there would not be a closed session since no new information had been received regarding the litigation in which the Village may become involved regarding a property located at 36016 South Beach Road.

MINUTES

Motion (Bickler/Shult) to approve, as printed, the minutes of the January 18, 2010 Village Board meeting, Carried Unanimously.

PUBLIC COMMENT

Motion (Birbaum/Shult) to open the meeting to public comment on agenda items, Carried Unanimously.

There was no public comment.

Motion (Bickler/Birbaum) to close the meeting to public comment on agenda items, Carried Unanimously.

PRESIDENT

Update on plaque recognizing donations received for the Village 50th Anniversary Celebration.

Mr. Birbaum reported that the plaque was completed and hung in the Village Hall on the west wall of the lobby area. Mr. Birbaum thanked Mr. Wiemer for his help in getting the project completed.

Discussion regarding the Waukesha County Cooperation Counsel (WCCC) meeting held on January 25, 2010.

Mr. Kneiser reported that Mr. Wiemer attended the meeting held on January 25, 2010. Matters discussed included a digital radio replacement project for Waukesha County. An Advisory Council will be formed to handle matters relating to trunked radio services. Mr. Wiemer has offered his name as a possible member for this council. The next meeting of the WCCC will be held on Monday, April 26, 2010.

PLAN COMMISSION

There was nothing to report.

ATTORNEY

Discussion regarding letter addressing 2009 audit of financial statements written by Mr. Macy to Reilly, Penner & Benton, LLP, dated February 4, 2010.

Mr. Macy explained that this letter is an annual project that details to the Village accountants any lawsuits in which the Village currently is involved or may be involved in the future. Trustees noted several typographical corrections to the letter and requested that Mr. Macy add the words "by the Zoning Administrator" to the end of the last sentence in item number two on page three of the letter. Mr. Macy advised he would make those corrections and additions.

TREASURER

Checks

Motion (Bickler/Falstad) to approve check nos. 37367 through 37441 for regular monthly payments, and all electronic transfers, *Carried Unanimously*.

FINANCE

Discussion regarding monthly operating statement for February.

Mr. Fischer reviewed the monthly operating statement.

Discussion/action regarding amended transfers to and from designated fund balances and reserve fund balances.

Mr. Fischer reported that he still had some research to complete in order to determine the amended transfers. He requested the matter be postponed until the March meeting.

Discussion/action regarding Village-wide tax assessment for 2010.

Mr. Macy noted that the proposed contract had only been received by him at noon on Monday, February 15th, and he has several areas of concern regarding the proposed contract. Motion (Bickler/Shult) to table the matter to allow Mr. Macy and Mr. Wiemer to review the proposed contract, *Carried Unanimously*.

ADMINISTRATOR

Discussion/action regarding acceptance of donations received from Village residents designated for use toward the fireworks display in July of 2010.

Motion (Shult/Birbaum) to accept the donations received from Village residents, as noted on Appendix A attached, designated for use toward the fireworks display in July of 2010, *Carried Unanimously*.

Discussion/action regarding the 2010 Fire Protection Agreement with the Okauchee Fire Department.

Mr. Wiemer reported that the proposed contract is comparable to previous years' contracts. Motion (Birbaum/Bickler) to accept the 2010 Fire Protection Agreement with the Okauchee Fire Department, *Carried Unanimously*.

Discussion/action regarding the resignation of the Deputy Clerk-Treasurer, and authorization for President Kneiser and Mr. Wiemer to appoint a qualified candidate to fill the position.

Mr. Wiemer stated that Jeanine Griswold had submitted her resignation as Deputy Clerk-Treasurer, effective March 1, 2010. Due to the short time available for a new Deputy Clerk-Treasurer to train with Ms. Griswold, Mr. Wiemer requested permission for Mr. Kneiser and him to interview and appoint a qualified candidate as soon as possible. Motion (Birbaum/Bickler) to authorize Mr. Kneiser and Mr. Wiemer to appoint a qualified candidate for the position of Deputy Clerk-Treasurer, with the provision that the salary will not exceed the currently paid salary, *Carried Unanimously*.

Discussion/action regarding the request of Dick and Kris Heinrich, 4255 West Beach Road, for a six-month extension of their building permit.

With permission of the Trustees, this matter was moved up on the agenda, and discussed immediately following the approval of the minutes.

Mr. Wiemer noted that there is currently a dumpster on the stated property which needs to be removed. Mr. Heinrich advised that the dumpster will be removed by the end of February, and that the renovations on the house will be completed in six weeks. Motion (Birbaum/Owens) to grant the request of Dick and Kris Heinrich for a six-month extension of their building permit, *Carried Unanimously*.

Update on PSC windmill regulation.

The Trustees received an update from the PSC website regarding windmill regulation. Mr. Kneiser requested that staff research how the Village can file as a party of interest in order to receive notification of meetings as they come up, instead of having to search the website for information.

Update on Sawyer Road tree clearance.

Mr. Wiemer reported that the trees along the roadside were trimmed or removed by the County and that they were on the right-of-way and in the ditch line. Additional trees were cut down on the Schwaab property, which is located in the Town of Summit, but there have been no plans submitted that would explain the removal. When formal plans are filed with the Town of Summit and meeting dates set to review the plans, the Village will be notified due to the extraterritorial plan review allowed by law.

POLICE CHIEF

There was no report.

FIRE COMMISSIONER

There will be a meeting of the Summit Fire District Commission on February 17, 2010. The Summit Fire Department (SFD) will be moving its equipment into the new fire station in March and April. There is more equipment than will fit in the station, so SFD will be sorting and thinning out their inventory.

BOARD OF ZONING APPEALS

There was no report.

ARCHITECTURAL CONTROL BOARD (ACB)

There was no report.

CLERK

There was no report.

COMMUNICATIONS

Invitation to a Sustainable Communities Regional Roundtable.

Ms. Schlieve noted that the Trustees had received a copy of the invitation noted above.

With no further discussion being heard, a motion (Birbaum/Bickler) to adjourn was made at approximately 7:57 p.m., and *Carried Unanimously*.

Respectfully submitted by:

Approved and ordered posted by:

Cindy J. Schlieve, Clerk-Treasurer

Paul M. Fischer, Acting Chair